

4/4/26

Motion for OKRSC

This is a change to be made to the OKNA, Inc. bylaws. No change to the OKRSC bylaws will be needed to support this change.

Intent of Change - Current OKNA, Inc. bylaws does not allow for a Board member to hold a board position (President, Secretary, etc) for more than 3 consecutive terms. This was identified as an issue when we first formed the Board with an outside lawyer. We could not get them to understand the need for the change at that time. This change is consistent with what EASCNA, Inc has adopted, so we know that the IRS has approved a board with these terms of office.

OKNA, inc. Bylaws Change

5.3 Term of Office and Term Limits

Officers shall serve for a one (1) year term or until the next succeeding election of Officers. An Office may not be held by the same Director for more than **three (3) consecutive terms.**

Upon resignation, removal, or vacancy of an Officer, the respective successor, as determined by the Board, shall serve the remainder of the term. Any partial term shall not be considered as a full term when determining term limits.

To

5.3 Term of Office and Term Limits

Officers shall serve for a one (1) year term or until the next succeeding election of Officers. An Office may not be held by the same Director for more than **five (5) consecutive terms unless specifically approved by the Board.**

Upon resignation, removal, or vacancy of an Officer, the respective successor, as determined by the Board, shall serve the remainder of the term. Any partial term shall not be considered as a full term when determining term limits.

Submitted by ToeKnee K., OKNA, Inc Secretary
Seconded by Kaylin G, OKNA, Inc Treasurer